

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE

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PATRICK DOUGHTY and
RANDY SEVERANCE,

Plaintiffs,

v.

STATE EMPLOYEES' ASSOCIATION
OF NEW HAMPSHIRE, SEIU LOCAL
1984, CTW, CLC,

Defendants.

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* 1:19-cv-53-PB
* May 30, 2019
* 2:01 p.m.
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TRANSCRIPT OF MOTION HEARING
BEFORE THE HONORABLE PAUL J. BARBADORO

Appearances:

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P R O C E E D I N G S

THE CLERK: This Court is in session and has for consideration motion hearing in civil matter 19-cv-53-PB, Patrick Doughty, et al., vs. State Employees' Association.

THE COURT: Does anybody want to draw any cases to my attention -- my attention that have been decided since the last supplemental authority that I've been provided with?

No? Okay. All right.

So I'd like the plaintiffs to explain to me why I shouldn't grant the motion to dismiss from the bench for the reasons set forth in the court's opinion in *Babb* and the unanimous reasoning expressed in all of the other district court cases that have addressed the question.

MR. GARRISON: Thank you, your Honor.

I would submit that those cases, they don't take into consideration the proper analysis that the supreme court has put forth to find new defenses and immunities under 1983. Those cases basically state that you have to look to the common law.

THE COURT: So let me -- let me be clear.

Your argument is not that this case is in any way distinguishable; your case is based on the premise

1 that these opinions are all wrongly decided.

2 MR. GARRISON: They -- yes, your Honor.

3 THE COURT: Okay.

4 MR. GARRISON: So the supreme court has always
5 said that Section 1983, if they find immunities or
6 defenses, you have to look to common law. And if you
7 can find something, usually through an analogous tort or
8 there's a defense at common law, then you can adopt
9 that. Otherwise, you are acting outside of basically
10 what Congress intended and any -- anything else is just
11 pure policymaking. And --

12 THE COURT: You mean like the government
13 contractor defense Justice Scalia created in the
14 helicopter case?

15 MR. GARRISON: I'm not sure about that case,
16 your Honor. I apologize.

17 THE COURT: You don't know about that case?

18 MR. GARRISON: No.

19 THE COURT: That's a supreme court case where
20 Justice Scalia, the great critic of judicial activism,
21 created an affirmative defense essentially out of whole
22 cloth and called it federal common law government
23 contracting defense.

24 MR. GARRISON: Yeah. I submit that this Court
25 shouldn't do that. Basically, you know, if they're

1 going to -- if a defense is going to be found, it should
2 be found through common law.

3 Like I said, Congress is --

4 THE COURT: Can we step back for a second and
5 just tell me how in any version of the world would it be
6 right to require these defendants to pay damages for
7 acting consistent with the requirements of state law and
8 the -- and supreme court precedent?

9 MR. GARRISON: Because if you look at cases
10 like *Owen*, the supreme court has said the point of 1983
11 is to make people whole for violations of constitutional
12 law.

13 THE COURT: But without regard to fault?

14 MR. GARRISON: That's what Congress enacted,
15 and there is no immunity or defense in Section 1983.

16 THE COURT: No, you're missing the point. I
17 mean, I'm asking you a broader theoretical question. Of
18 course I'll ultimately decide the question in accordance
19 with what the requirements of law are, but how could you
20 possibly construct an argument that it's right and just
21 to make defendants pay damages for acting in a way that
22 the state law and the supreme court told them to act?

23 MR. GARRISON: Well, I think the supreme court
24 had foreshadowed that what they were doing was likely
25 unconstitutional.

1 THE COURT: So the -- the -- the defendants
2 should have disregarded state law, refused to follow
3 state law?

4 MR. GARRISON: It -- Section 1983 is a
5 deterrent statute. If they had any qualms about what --

6 THE COURT: So really what you're saying,
7 though, is they should have defied state law. They
8 should have said the Constitution -- even though the
9 supreme court has said this behavior is constitutional,
10 we are -- will refuse to comply with state law because
11 we think the supreme court in the future will change its
12 mind.

13 MR. GARRISON: I think that's true. If you
14 look at the supreme court's retroactivity jurisprudence,
15 in *Harper* they said that we can apply law retroactively.
16 The unions must have known that. And there's a chance
17 you're violating somebody's First Amendment rights.
18 That's the whole point of Section 1983 --

19 THE COURT: Is it --

20 MR. GARRISON: -- is to vindicate people.

21 THE COURT: Is it true that at the time these
22 defendants were engaging in the conduct that you are
23 challenging that state law authorized the collection of
24 the fees?

25 MR. GARRISON: Yes.

1 THE COURT: Okay. So you want them to defy
2 state law.

3 MR. GARRISON: State law only authorizes these
4 contracts. They don't have to put those in their
5 contracts. These are negotiations between the state and
6 the union. They could have, out of abundance of caution
7 for respecting people's First Amendment rights, not
8 included that in their contract.

9 THE COURT: I have a lot of trouble seeing it.
10 So -- all right. So let's go back to your
11 legal argument. Your legal argument is that a good
12 faith defense can only be recognized where you can
13 identify an analog in state law, a state tort
14 affirmative defense of good faith.

15 MR. GARRISON: I believe that's so, your
16 Honor, because what the supreme court has said is --

17 THE COURT: Well, didn't the court in
18 *Babb* -- and following reasoning that other courts have
19 looked at -- said the injury that you're suing for is a
20 constitutional injury and the analog to conversion that
21 you're trying to draw just isn't is an appropriate one.

22 And so you're suggesting that there shouldn't
23 be any good faith defense for engaging in conduct that
24 you in good faith believe is constitutional. You don't
25 dispute that these defendants in good faith, looking at

1 supreme court precedent at the time they were acting,
2 that they acted in good faith in believing that the --
3 their actions were constitutional, right?

4 MR. GARRISON: I would dispute that, your
5 Honor. I --

6 THE COURT: Really? What is the basis in your
7 complaint or in any facts you want to draw to my
8 attention to suggest that these defendants did not act
9 in good faith?

10 MR. GARRISON: Well, we think, your Honor,
11 that when *Harris* and *Knox* were decided, they were told
12 that *Abood* was on shaky ground. And so if you can -- I
13 mean, this is a 12(b)(6) motion, so --

14 THE COURT: Yeah, I'm just saying tell me what
15 you've pleaded that would support a conclusion that --

16 MR. GARRISON: I don't --

17 THE COURT: -- a plausible claim that these
18 defendants have acted in bad faith.

19 MR. GARRISON: Well, I don't think we have to,
20 your Honor. This --

21 THE COURT: Because you don't think there's
22 a -- so I'm just saying -- yeah, I -- what I'm asking
23 you is essentially to say, Judge, we agree that if
24 there's a good faith defense, we lose, because we are
25 not going to try to prove that these defendants acted in

1 bad faith; our claim depends entirely upon our view that
2 the law does not authorize a good faith defense in this
3 circumstance.

4 I think that's what you're saying. If you'll
5 say it, we can move on.

6 MR. GARRISON: No, no. I -- I would not say
7 that, your Honor, because if you look at cases like
8 *Wyatt*, if the Court finds the common law analog closer
9 to abuse of process, which we don't think it can because
10 that tort just doesn't fit, then we have to be able to
11 prove subjective bad faith. And that's something we can
12 do through discovery in --

13 THE COURT: How?

14 MR. GARRISON: -- in summary judgment.

15 We can look at correspondence the union had,
16 what their internal thoughts were when it came to --

17 THE COURT: But the law was the law. Their
18 behavior was entirely constitutional at the time they
19 engaged in it.

20 MR. GARRISON: And that would -- well, that's
21 questionable, your Honor.

22 THE COURT: Why is it questionable? The
23 supreme court precedent had said that their behavior is
24 constitutional.

25 MR. GARRISON: The supreme court had said

1 that, but the law --

2 THE COURT: But you're -- you are -- you want
3 to take the law back to pre-*Erie against Tompkins*.

4 You -- your theory of the Constitution is that
5 the Constitution and all law is a brooding omnipresence
6 that is -- in which it is found by the court. It
7 predates humanity. It predates the existence of human
8 beings. There is a constitutional law that does not
9 require any human action and the court just finds it
10 somewhere.

11 Is that what you're saying?

12 MR. GARRISON: That -- since the Constitution
13 was ratified, the supreme court -- they find law. They
14 do not make law. The -- the violations in this case
15 have always been --

16 THE COURT: You've read *Erie against Tompkins*,
17 right?

18 MR. GARRISON: I -- in law school, your Honor.

19 THE COURT: Okay. Well, go back to it. Do
20 you know the phrase "brooding omnipresence"? That --
21 that was a view of the law that has been rejected by the
22 supreme court for over a hundred years.

23 So I just don't -- I -- I personally don't
24 understand that kind of conception. You're saying that
25 even though the supreme court at the time had declared

1 the actions to be constitutional, their actions were, in
2 fact, unconstitutional and they're just waiting for the
3 supreme court to correctly declare the law.

4 MR. GARRISON: I -- I think that's right, your
5 Honor. And the supreme court in *Harris* and *Knox*
6 foreshadowed that, which would reduce any reliance
7 interest anybody had.

8 Plus, cases -- the -- cases like *Harper* say
9 that the law applies retroactively. If -- if that
10 wasn't the case, then if the supreme court just made
11 law, then there would be no retroactivity.

12 THE COURT: Okay. So do you want to finish
13 your argument about why a good faith defense requires
14 reference to a common law analog? Is there more you
15 want to say on that?

16 MR. GARRISON: Right. So Congress in 1871
17 provided no immunities or defenses. The supreme court
18 has said that if there was -- that basically Congress
19 wouldn't have intended to do away with all of the
20 previous immunities and defenses.

21 So --

22 THE COURT: Well, 1983 doesn't provide for
23 qualified immunity.

24 MR. GARRISON: No, it doesn't, and the court
25 has -- but the court has found exceptions of where

1 there --

2 THE COURT: Right.

3 MR. GARRISON: -- where those were present at
4 common law.

5 THE COURT: And courts like *Babb* say that you
6 don't look to a common law analog; you look to the same
7 kind of reasoning that led the court to recognize
8 qualified immunity.

9 And you just think that's wrong, right?

10 MR. GARRISON: Yeah. I think the supreme
11 court has said that. They have basically -- if you look
12 at Justice King's concurrence in *Wyatt*, he said, we look
13 to the common law because we can't just -- it's just not
14 freewheeling policymaking when we find these things.
15 And if there's a -- if there's no defense in common law,
16 then courts are just making it up; they're just saying,
17 we think --

18 THE COURT: You think they just make up the
19 qualified immunity for 1983 claims against government
20 officials? They just made it up; is that it?

21 MR. GARRISON: No, I don't think so, your
22 Honor.

23 THE COURT: Where'd it come from?

24 MR. GARRISON: They look to common law. In
25 fact, for absolute immunity, they found these things

1 were always there in common law, so they were going to
2 apply them. They said Congress couldn't have intended
3 to get rid of these.

4 But if they're not there at common law, then
5 it's just making up -- Congress -- it just wasn't there.
6 You can't just defy Congress and say that we're just
7 going to create these things without congressional
8 intent.

9 THE COURT: I'm not a fan of defying Congress.

10 MR. GARRISON: No, I wasn't saying --

11 THE COURT: That's not what I do.

12 MR. GARRISON: -- you. Sorry.

13 But it's statutory construction, right?

14 Congress is the one that makes the law. They make the
15 defenses and immunities.

16 THE COURT: Yeah. They didn't make immunity.
17 Immunity was created by the court.

18 MR. GARRISON: And the court said that the
19 only reason that we're going to do that is because that
20 common law -- Congress would not have abrogated these
21 immunities. That's the whole basis for the immunities
22 and defenses.

23 THE COURT: You think that the majority of the
24 supreme court, applying their approach to statutory
25 construction today, would say the same thing?

1 MR. GARRISON: Absolutely not, your Honor.

2 THE COURT: Yeah.

3 MR. GARRISON: I think they are looking at
4 precedent. But it -- the -- I mean, the rationale still
5 holds, though, that without Congress providing these
6 things, then it's just common law judging.

7 THE COURT: Okay. So your view is it's most
8 analogous to conversion. Conversion didn't have a good
9 faith defense; it's not analogous to other torts that do
10 have a good faith defense; you can't find good faith
11 defense unless you can find a state court analog;
12 because you can't, there isn't one; because there isn't
13 one, the plaintiffs' claim -- the defendant's motion to
14 dismiss should necessarily be denied.

15 MR. GARRISON: Exactly, your Honor.

16 THE COURT: All right. Is there anything more
17 you want to add on that subject?

18 MR. GARRISON: No.

19 THE COURT: All right. Thank you.

20 I'll hear your response.

21 MS. RAVINDRAN: I'll be brief, your Honor.

22 So I think your Honor has already drilled down
23 to what the dispositive fact in this case is, which is
24 as the plaintiffs acknowledged in their brief, their
25 claim is directed solely at fees that were collected

1 prior to the *Janus* decision. It is indisputably the
2 case that those fees were collected -- were authorized
3 by New Hampshire law and were upheld as constitutional
4 by the then-controlling law.

5 THE COURT: If you accept the plaintiffs'
6 premise that it would be improper as a matter of
7 statutory construction to recognize an affirmative good
8 faith defense unless you can find an analog in state
9 common law, if you accept that premise -- and I know you
10 don't, but if you accept that premise as a starting
11 point, what would you say is the most analogous tort in
12 which a common law defense has been recognized?

13 MS. RAVINDRAN: Right. So the -- the analog
14 that I would use is abuse of process and it's for this
15 reason.

16 So the reason that we are here on this Section
17 1983 claim with -- as with the private party, as my
18 client is, goes back to *Lugar*. It's the reason
19 that -- that the conduct here falls under the -- you
20 know, arguably falls under the rubric of under color of
21 state law is that the defendant, acting with
22 participation of state officials, had invoked a state
23 process by which fees were deducted by the state, by the
24 plaintiffs' employer, and then remitted to the union.
25 So and it's that use of the state process is the reason

1 that we are even here for a Section 1983 --

2 THE COURT: Explain that to me in a little
3 more detail.

4 MS. RAVINDRAN: Yes. So the way fair share
5 fees, the fees that are at issue here, are collected
6 under the state procedure that's set up here in
7 New Hampshire is under the New Hampshire Public Employee
8 Labor Relations Act, unions are authorized to negotiate
9 and to collect a bargaining agreement, a fair share fee
10 requirement. And the collective bargaining agreement
11 that is at issue here and the time period that's
12 relevant here authorized the deduction -- required the
13 payment of fair share fees by employees like the
14 plaintiffs who are in the bargaining unit that is
15 represented by the union, but who declined to become
16 members of the union.

17 THE COURT: Right. So it is that process that
18 you say authorizes the fees and to the extent there was
19 a wrong, it was a misuse of that process. Since the
20 most analogous tort in your view would then be abuse of
21 process and a good faith defense was available to an
22 abuse of process tort, it should be -- also be
23 recognized here.

24 MS. RAVINDRAN: Correct --

25 THE COURT: Okay.

1 MS. RAVINDRAN: -- that would be our position
2 under that analysis.

3 THE COURT: All right. Now, what do you say
4 to his -- I assume you take the same position as the
5 court did in *Babb* that it is not necessary to find a
6 state law analog to the good faith defense that you're
7 asking us to -- asking the Court to recognize here.

8 What do you say to the defendant's argument
9 that any defense to a 1983 claim can only be
10 recognized -- and he says including qualified and
11 absolute immunity are all derivative of state common law
12 claims and, therefore, to the extent that the court in
13 *Babb* or you contend that there isn't a need for state
14 law analog, it's inconsistent with supreme court
15 precedent? What do you say to that?

16 MS. RAVINDRAN: Well, what I would say is that
17 if we -- and we can go back to Justice Kennedy's
18 concurrence in *Wyatt*, as plaintiffs have cited, where --
19 which is where the roots of the good faith defense first
20 started. And what Justice Kennedy says in that
21 concurrence is that there was support in the common law
22 for the proposition that it is reasonable as a matter of
23 law for a private citizen to rely on a state statute
24 prior to any judicial determination of
25 unconstitutionality.

1 So that -- that is already embedded in the
2 common law and that is the rationale that -- in the five
3 circuit courts that have had occasion to address the
4 good faith defense, who adopted that rationale of
5 that --

6 THE COURT: This goes way beyond that. This
7 is a case where they -- the defendant had not just state
8 law that authorized the specific action they engaged in,
9 but supreme court precedent --

10 MS. RAVINDRAN: Correct.

11 THE COURT: -- recognized that their actions
12 were entirely consistent with the Constitution.

13 MS. RAVINDRAN: That's correct, your Honor.

14 So applying the good faith defense into the
15 circumstances of this case is actually a small subset of
16 the -- of what the other circuit courts who have had
17 reason to address the issue of the good faith defense
18 have recognized. Because in those five circuit courts,
19 there was no on-point supreme court decision that had
20 evaluated the exact same conduct that was at issue in
21 the Section 1983 claim.

22 There was a state -- a state law that
23 authorized the conduct and under those circumstances,
24 those courts did recognize a good faith defense that
25 would be applicable in that situation.

1 Our case is much stronger, in my view, because
2 there is -- if you take the language in the Fifth
3 Circuit in *Wyatt*, which was the first circuit court to
4 recognize the good faith defense, the standard they use
5 is whether they knew -- whether the defendant knew or
6 should have known that the statute they're relying on is
7 constitutional.

8 At the time period in which the fees were
9 collected, there's no question that the statute on which
10 the union was relying on was constitutional because
11 *Abood* had -- was the controlling law of the land at that
12 time and it had addressed the exact same conduct that is
13 at issue here.

14 THE COURT: Yeah, I -- as I said, stepping
15 away from the pure technical legal analysis, it is
16 incomprehensible to me the idea that under the unique
17 circumstances of this case, which is something that will
18 occur very rarely during the life of the country --

19 MS. RAVINDRAN: Right.

20 THE COURT: -- in which the supreme court
21 decides to flatly overturn its prior precedent -- we
22 want people to rely on our decisions. One of the
23 reasons that judges express their views in written
24 opinions is so that people can rely on it. And then to
25 suggest that when judges flip 180 degrees on the law

1 that people who we want to rely on our decisions are
2 then subjected to suits for damages because we changed
3 our mind seems arrogant in the extreme.

4 It -- it's incomprehensible to me that courts
5 would allow for damage actions to be maintained under
6 those unique circumstances. I just -- I can't even
7 begin to understand the idea that any court could
8 award -- allow an action to proceed in a case like this.
9 I -- I mean, it's just incomprehensible.

10 We want -- we issue decisions and we want
11 people to follow them. We don't want people -- to tell
12 people, look, follow us, but if we decide to change
13 our mind later, you're going to have to pay damages.
14 That -- that's crazy.

15 MS. RAVINDRAN: I agree with every word of
16 that, your Honor.

17 THE COURT: All right. So, in any event, what
18 else would you like to say?

19 MS. RAVINDRAN: Unless the Court has
20 questions --

21 THE COURT: No, I want to hear a response to
22 anything that's been said by the defendant's counsel.

23 MR. GARRISON: Your Honor, I would just like
24 to respond to a couple points.

25 So the first one being about people not being

1 liable for damages. Our clients had their
2 constitutional right violated; their First Amendment
3 rights --

4 THE COURT: No, I doubt -- I don't even
5 understand that. I thought their constitutional rights
6 were actually -- were not violated at all because the
7 supreme court at the time the actions occurred said that
8 their conduct was constitutional.

9 MR. GARRISON: So basically in saying that --

10 THE COURT: The supreme court changed the law.
11 You have -- you -- you have this idea that the law was
12 always there and it was always unconstitutional, but it
13 was just hidden because the supreme court was screwed up
14 when they said something. And I just have a different
15 conception of the way the law works.

16 MR. GARRISON: I understand, your Honor, but
17 as the supreme court said, the retroactivity
18 jurisprudence says these cases are retroactive to every
19 case that's open.

20 So our clients' First Amendment rights were
21 violated. They had their money taken, spent on
22 ideological things that they did not want. They
23 objected the whole time.

24 If there's a -- if this is purely equities and
25 not a statutory interpretation case, then those equities

1 need to be balanced. I don't think there's any opinion
2 that has ruled on this case that has looked to our
3 clients' or other people's First Amendment rights when
4 balancing the equities. As the supreme court said in
5 *Owen*, 1983, the history and purpose of it was to give
6 people damages for --

7 THE COURT: The State Employees' Association
8 is an association of current and former employees, is
9 that -- state employees? Is that what the -- the State
10 Employees' Association is?

11 MR. GARRISON: Yes.

12 THE COURT: Yeah.

13 MR. GARRISON: Yes.

14 THE COURT: And so what you're saying now is
15 people who are -- who are paying fees to support the
16 State Employees' Association today should be required to
17 have their money diverted to pay employees for things
18 that happened in the past. So we should take money from
19 them and give it to these employees whose -- whose
20 conduct --- who were injured, in your view, in the past.
21 So it's basically taking money from someone who's done
22 nothing wrong, through their association, and giving it
23 to your clients because they were wronged.

24 MR. GARRISON: If you look at the supreme
25 court's jurisprudence in *Owen*, that's pretty much

1 exactly what they were doing. It was a municipality.
2 This is a private association corporation. And if we're
3 going to decide who the equities go for, then it should
4 be the people that got their First Amendment rights
5 violated. Most of --

6 THE COURT: Yeah, I don't agree with that.
7 It's not -- I don't think it matters one way or the
8 other to the analysis of the questions raised by your
9 complaint.

10 MR. GARRISON: Well, the -- what I'm saying is
11 if -- if we're just going off pure equities, not looking
12 at common law statutory construction, we'd just ask the
13 Court to balance the equities. That's what they're
14 asking for. They're asking for basically an affirmative
15 defense based in policy.

16 THE COURT: Okay. Why -- why is not abuse of
17 process the better analog than conversion?

18 MR. GARRISON: Because abuse of process is an
19 historical tort, is using the court system to basically
20 try and get people's property through unconstitutional
21 means.

22 THE COURT: All right. Aren't they using
23 process authorized by state law?

24 MR. GARRISON: Your Honor, if you define
25 process at that level of generality, then everything is

1 an abuse of process tort. We just don't believe that --
2 they're trying to shoehorn that in here and it just
3 doesn't fit. The most analogous tort is conversion.
4 They took people's property against their will and spent
5 it on stuff that they did not want, on ideological
6 activities that they did not want. Their First
7 Amendment rights were violated and -- by taking their
8 money and spending it.

9 THE COURT: Okay. What else would you like to
10 say?

11 MR. GARRISON: I would just like to say that
12 the Ninth Circuit cases, *Babb* included, are all
13 following *Clement*, which did not do a common law
14 analysis. It just assumed that there was a good faith
15 defense, applied it to the facts of the case. So the
16 Ninth Circuit cases, *Babb* included, are basically just
17 ruling on these free from any common law basis. I mean,
18 some in passing have said, you know, this is more likely
19 the abuse of process, but haven't given it really any
20 analysis. We just ask the Court --

21 THE COURT: Well, *Babb* -- *Babb* does that
22 analysis.

23 MR. GARRISON: Well, it -- not in any -- I
24 don't think it does it in any proper -- it doesn't give
25 it the proper, I don't know, analysis that it deserves.

1 THE COURT: All right. Hang on a minute.

2 MR. GARRISON: It does give an analysis. I
3 apologize, your Honor.

4 THE COURT: I thought it did. I just -- I --
5 I just wanted to look through.

6 And when I read it earlier, I understood it to
7 present that analysis. But you can disagree with it.
8 I --

9 MR. GARRISON: Yeah, I do disagree with it.
10 And it's just -- we think it's a little -- you know,
11 it's in one paragraph.

12 THE COURT: Yeah.

13 MR. GARRISON: So ...

14 THE COURT: That's fine. I understand that.
15 Anything else that you'd like to say?

16 MR. GARRISON: No, your Honor.

17 THE COURT: Okay.

18 MR. GARRISON: I just would like to close
19 with, you know, if we're going to be balancing equities,
20 we would like the Court to take into consideration that
21 our clients had their First Amendment rights violated
22 and we don't think that any of the previous cases have
23 done that.

24 THE COURT: All right. And I -- and, believe
25 me, I think it's very important for courts to pay

1 careful attention to First Amendment considerations. I
2 don't think you'll find a judge who has a more
3 aggressive enforcement of First Amendment rights than
4 me. The only two times I have found state statutes to
5 be unconstitutional are claims -- cases in which those
6 state statutes have been applied to violate the First
7 Amendment rights of the plaintiffs. One was a pharmacy
8 information law that violated the rights of the
9 plaintiffs in that case. I invalidated the law on First
10 Amendment grounds. I was reversed by the First Circuit.
11 My position was ultimately endorsed by the supreme court
12 and my view prevailed.

13 A couple years -- a few years ago, I
14 invalidated a law that banned what are called ballot
15 selfies on First Amendment grounds. My view on that
16 point was upheld by the First Circuit Court of Appeals.

17 I fully endorse vigorous enforcement of
18 people's First Amendment rights. In my view, this issue
19 has nothing to do with that. It -- the underlying claim
20 is a First Amendment claim, but the -- the fundamental
21 problem here is that this is a case that requires a good
22 faith defense, in my view. It's a case in which without
23 regard to a state law analog, a good faith defense must
24 be available to protect defendants under these kinds of
25 circumstances and it can -- its existence can be

1 inferred from supreme court precedent recognizing the
2 qualified immunity doctrine in a related context.

3 To the extent that a state law analog is
4 required, I agree with the plaintiffs in this case
5 that abuse of process is a much stronger analog than
6 conversion. A good faith defense has traditionally been
7 recognized for abuse of process torts and it's
8 appropriate to analogize to that.

9 I don't believe conversion is the appropriate
10 analogy here. The injury to your clients, as the court
11 points out in *Babb*, is an -- a First Amendment injury.
12 It's an injury to their dignity and autonomy in being
13 forced to support speech that they don't agree with.
14 That tort is not really a conversion tort and I think
15 the abuse of process tort is a better analog. To the
16 extent that a future court should decide that there must
17 be a state law analog, I agree with the court in *Babb*
18 that abuse of process provides the better analog.

19 I find the reasoning of the court in *Babb* to
20 be very carefully expressed. I don't find there to be
21 any facts in this case as pleaded in the complaint that
22 distinguish the -- your clients' claims from the claims
23 that were at issue in *Babb*. I recognize that *Babb* was
24 decided in the Ninth Circuit and is subject to Ninth
25 Circuit precedent. It doesn't restrict me here.

1 But I find the reasoning that underlies that
2 precedent to be entirely persuasive. I endorse it. I
3 don't find any basis on which to distinguish your case
4 from the cases in which courts around the country have
5 unanimously agreed that your cause of action is subject
6 to a good faith defense. I do not see any -- any
7 unusual circumstances in this case which would prevent
8 me from recognizing the existence of a good faith
9 defense and determining that it's appropriate to
10 consider it here on a Rule 12(b)(6) motion.

11 Of course, in ruling on a 12(b)(6) motion,
12 I -- I am required to follow the standard adopted by the
13 supreme court in *Iqbal* and *Twombly*. I'm required to
14 examine the complaint, strike out any allegations in the
15 complaint that are conclusory, look at what remains and
16 ask whether it states a plausible claim for relief.

17 First Circuit precedent does allow me to grant
18 a motion to dismiss in certain circumstances based on
19 the availability of an affirmative defense. As I've
20 explained, I believe for the reasons set forth by the
21 court in *Babb* and the other courts that have reached a
22 similar conclusion that a good faith defense is
23 available to the plaintiffs here and I agree -- I agree
24 with those courts that it is appropriate to recognize
25 that defense and apply it here in response to the

1 complaint that you have brought.

2 Doing that, and using the 12(b)(6) standard, I
3 have concluded that even construing the allegations in
4 the complaint in the light most favorable to you that
5 you have not stated a plausible claim for relief in
6 light of the affirmative defense that I find is
7 available to the plaintiff.

8 Accordingly, I grant the motion to dismiss.
9 And I don't see any reason to allow you leave to amend
10 because there doesn't appear to be any -- to be any
11 unusual circumstances that would require an amendment or
12 that an amendment could cure the defects that I've
13 identified in the complaint.

14 I think you'd be better off, frankly, just
15 devoting your resources to an appeal. So you should try
16 to get the First Circuit to reach a different conclusion
17 from me, which I respect that it's always possible that
18 it could do. And that's where you really need to be
19 expending your time and your energy.

20 I don't think I have anything to add to the
21 analysis that the other district courts that have taken
22 it on have addressed, but if you think there's more that
23 I need to do, questions that you think I need to respond
24 to, tell me now and I'm happy to provide further
25 analysis to support my conclusion. But I think I've

1 made clear to you how I think about the case and as I
2 said, I -- I think you should go ahead and appeal and
3 see what the First Circuit says.

4 But do you want -- is there more you need me
5 to do by way of analysis so that the case can be ready
6 for appellate review by the First Circuit?

7 MR. GARRISON: I don't think so, your Honor.

8 THE COURT: All right.

9 Is there anything more that the plaintiff
10 wants me to do?

11 MS. RAVINDRAN: No.

12 THE COURT: I really don't see any point in
13 writing -- not because I think your argument is legally
14 frivolous. I want to be clear about that. First
15 Amendment issues are important. People like you should
16 be able to come to the courts and express novel ideas
17 about how your clients should be entitled to relief. I
18 respect that and I'm not saying your claims are
19 frivolous.

20 I'm saying I just can't conceive of how they
21 could ever be allowable under the law as I understand it
22 to be. And to the extent you wish to break new ground,
23 the fact that all the other courts are ruling against
24 you shouldn't deny you an opportunity to seek review
25 from an appellate court that's very experienced at

1 addressing First Amendment claims and issues of this
2 sort.

3 And so I -- I'm not, in ruling from the bench,
4 intending to suggest that your claim is frivolous. I'm
5 merely suggesting that I don't see how it can possibly
6 proceed. And to the extent I would allow it to proceed,
7 I would need guidance from the First Circuit explaining
8 to me why the claim is potentially viable. And that's
9 all I'm trying to say here today. Okay?

10 All right. Is there anything else we need to
11 do today?

12 All right. The defendant's motion to dismiss
13 is granted.

14 Thank you.

15 MR. GARRISON: Thank you.

16 (Proceedings concluded at 2:35 p.m.)
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C E R T I F I C A T E

I, Liza W. Dubois, do hereby certify that
the foregoing transcript is a true and accurate
transcription of the within proceedings, to the best of
my knowledge, skill, ability and belief.

Submitted: 6/6/19

Liza W. Dubois
Liza Dubois, RMR, CRR
Licensed Court Reporter No. 104
State of New Hampshire